

CITY OF HENDRUM
Special Council Meeting Minutes
November 4, 2024

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:03 p.m. on November 4, 2024, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following council members were present: Paul Baukol, Lues Lopez, Brian Schlapkohl, Michael Smart, and Curt Johannsen.

The following city personnel was present: Keri Plemmons, Clerk-Treasurer.

PURPOSE

A special city council meeting was held to finalize the microloan that will finance the water feasibility study and address any other related business, schedule the meeting for the canvassing board, and discuss information available regarding open gym.

- A resolution authorizing the issuance, sale and delivery of a \$56,000 General Obligation Water Revenue Note, Series 2024A, was approved.

MOTION: P. Baukol moved; seconded by *M. Smart* to adopt Resolution No. 2024-10: Resolution Authorizing the Issuance, Sale and Delivery of a \$56,000 General Obligation Water Revenue Note, Series 2024A. By the following roll call vote the resolution was duly adopted and is on file at the city clerk's office.

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *aye*. *MOTION PASSED.*

- The council established open gym hours and designated the community club to manage the program.

MOTION: B. Schlapkohl moved; seconded by *L. Lopez* to set open gym hours on Wednesdays from 5:00 pm to 9:00 pm, Saturdays from 9:00 am to 5:00 pm, and Sundays from 12:00 pm to 6:00 pm and designated the community club to manage the program.

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *aye*. *MOTION PASSED.*

- The council called a special meeting to canvass the election results of the municipal election held on November 5th.

MOTION: M. Smart moved; seconded by *B. Schlapkohl* to schedule a special meeting to canvass the municipal election results to be held on Wednesday, November 13th at 7:00 pm in the boardroom of the Professional Building at 308 Main St E.

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *aye*. *MOTION PASSED.*

ADJOURNMENT

B. Schlapkohl moved; seconded by *P. Baukol* to adjourn the meeting at 7:23 p.m.

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *aye*. *MOTION PASSED.*

Minutes submitted by: Keri Plemmons, Clerk-Treasurer